

**ENFIELD TOWN COUNCIL**  
**Acting in its capacity as**  
**WATER POLLUTION CONTROL AUTHORITY**  
**OCTOBER 19, 2015**

A meeting of the Water Pollution Control Authority was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, October 19, 2015. The meeting was called to order at 8:41 p.m.

**ROLL-CALL** – Present were Commissioners Arnone, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak. Commissioner Bosco was absent. Also present were Acting Town Manager, Lee Erdmann; Assistant Town Manager, Courtney Hendricson; Town Clerk, Suzanne Olechnicki; Town Attorney, Kevin Deneen; Director of Public Works, Jonathan Bilmes; Acting Assistant Town Manager – Development Services, Peter Bryanton

**APPROVAL OF MINUTES**

**MOTION #6237** by Commissioner Deni, seconded by Commissioner Stokes to accept the minutes of the September 21, 2015 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6237** adopted 10-0-0.

**SPECIAL GUEST**

There were no special guests this evening.

**OLD BUSINESS**

There were no Old Business items on this evening's agenda.

**NEW BUSINESS**

Items 5A and 5B will be addressed at a future WPCA meeting.

**ITEMS FOR DISCUSSION**

**MOTION #6238** by Commissioner Lee, seconded by Commissioner Mangini to suspend the rules to address Item #6A under Miscellaneous this evening.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6238** adopted 10-0-0.

## **MISCELLANEOUS**

**RESOLUTION #6239** by Councilor Lee, seconded by Councilor Stokes.

WHEREAS, work continues on the WPCA Planning Study;

WHEREAS, the total cost of the work has been estimated at \$1,115,134; and

WHEREAS, upon application approval and official fund allocation, Clean Water Grant funds are available to fund \$613,323.70, which amount is 55% of the cost of the work; and

WHEREAS, as of September 18, 2015, the Town of Enfield has received \$422,803.34 in Clean Water Grant funds for the WPCA Planning Study; and

WHEREAS, as a result of the recent appointment of an Acting Town Manager, CT DEEP requires a new resolution and incumbency certificate be adopted;

BE IT RESOLVED, that it is in the best interest of the Town of Enfield to enter into contracts with the State of Connecticut Department of Energy & Environmental Protection. In furtherance of this resolution, Lee C. Erdmann, the Acting Town Manager, is duly authorized to enter into and sign the contracts on behalf of the Town of Enfield. The Acting Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with the contracts and to execute any amendments, rescissions, and revisions thereto.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to impress the seal of the Town of Enfield on any such document, amendment, rescission, or revision.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6239** adopted 10-0-0.

## **ADJOURNMENT**

**MOTION #6240** by Commissioner Mangini, seconded by Commissioner Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6240** adopted 10-0-0, and the meeting stood adjourned at 8:43 p.m.